Jim Doyle Governor

WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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#### **BOARD OF NURSING**

Room 121A, 1400 E. Washington Avenue, Madison WI Contact: Jeff Scanlan (608-266-2112) November 4, 2010

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

### 8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Steven Rush (Chair), Gretchen Lowe, Evelyn Merriett, Maria Joseph, Lou Ann Weix, Nelson Soler CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Education & Licensure Committee Minutes of October 14, 2010
- B. Review of Wisconsin Lutheran College Course Self-Evaluations for BIO 240, NUR 200 and NUR 325
- C. Review of Brant and Stratton College's Plan to Correct Over-enrollment at the Wauwatosa (Milwaukee West) Campus

Other Committee Business

**Public Comments** 

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

# 8:30 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Kathleen Sullivan (Chair), Gretchen Lowe, Julia Nelson, Kay Coppens, Lou Ann Weix Approval of Agenda

A. Approval of Practice Committee Minutes of September 2, 2010 Practice Questions Received by Legal Counsel

Other Committee Business

**Public Comments** 

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

## 8:45 A.M. – BOARD OF NURSING MEETING

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of October 14, 2010

Administrative Report

Discussion on Notification of Board Members by Department of New Cases Assigned to Case Advisors under the New Case Advisor Policy – Dennie Petersen, Complaint Intake Supervisor – Division of Enforcement (DOE)

Report of Education and Licensure Committee

Report of Practice Committee

**Public Comments** 

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Impaired Professionals Program (IPP): None

Impaired Professionals Program (IPP) Received After the Mailing of the Agenda

Review of Applications: None

Review of Applications Received After the Mailing of the Agenda

Monitoring – Consideration of the Following Items:

- G. **10:30 A.M. APPEARANCE:** Beverly Williams, LPN Requesting Reinstatement
- H. 11:00 A.M. APPEARANCE: Rick Waschbisch, RN Requesting Full License or Modification
- I. 11:30 A.M. APPEARANCE: Pam Devine, RN Requesting Stay
- J. Davene Row, RN Requesting Full License
- K. Jessie Rayne, RN Requesting Stay and/or Modification
- L. Larisa Klein, RN Requesting Modification
- M. James Larson, RN Requesting Modification
- N. Kelly Schleusener, RN Requesting Modification

Deliberation of Monitoring Received After Mailing of Agenda

Deliberation of Proposed Stipulations and Final Decisions and Orders – Consideration of the Following Items:

- O. William A. Clifford, R.N. (Doe Case # 07 NUR 134)
- P. Lisa M. Emerich, L.P.N. (DOE Case # 10 NUR 376)
- Q. Beverly J. Hagen, L.P.N. (DOE Case # 10 NUR 341)
- R. Shauna L. Haworth, R.N. (DOE Case # 10 NUR 103)
- S. Kimberly K. Krueger, R.N. (DOE Case # 10 NUR 064)
- T. Michelle M. Obermueller, L.P.N. (DOE Case # 10 NUR 221)
- U. Linda L. Pavelka, R.N. (DOE Case # 07 NUR 405)
- V. Mary K. Pisula, R.N. (DOE Case # 07 NUR 407)
- W. Kelly Ann Schmidt, R.N. (DOE Case # 08 NUR 194 and 10 NUR 197)

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Deliberation of Issuance of Administrative Warnings – Consideration of the Following Items:

- X. DOE Case # 07 NUR 070
- Y. DOE Case # 07 NUR 071
- Z. DOE Case # 10 NUR 381

Deliberation of Administrative Warnings Received After Mailing of Agenda

Deliberation of Orders Fixing Costs – Consideration of the Following Items:

- AA. Tracy L. Esposito, Respondent Order # 0000375, Division of Hearings and Appeals (DHA) Case # DRL-10-0022, DOE Case # 08 NUR 346
- BB. Yasmin Pave, R.N., Respondent, Order # 0000374, Division of Hearings and Appeals (DHA) Case # DRL-10-0021, DOE Case #'s 07 NUR 046 & 07 NUR 451
- CC. Sylvia A. Roberson, L.P.N., Respondent Order # 0000377, Division of Hearings and Appeals (DHA) Case # DRL-10-0030, DOE Case # 08 NUR 383

Deliberation of Orders Fixing Costs Received After Mailing of Agenda

Deliberation of Proposed Final Decision and Orders – Consideration of the Following Items:

DD. Audrey C. McBriar, R.N., Respondent – Division of Hearings and Appeals (DHA) Case # DRL-10-0053, DOE Case # 09 NUR 356

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After Mailing of Agenda

Deliberation of Petitions for Re-hearings that May Be Signed after Mailing of Agenda

Division of Enforcement: (2:00 PM)

➤ Case Status Report & Case Closings

## RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING

**CLOSED SESSION** 

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate Other Board Business

#### **ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.